



SPECIAL MEETING AGENDA

MINUTES OF THE CATHEDRAL CITY DOWNTOWN FOUNDATION

Special Meeting

Wednesday, April 13th, 2005

6:30 P.M.

(OR AS SOON THEREAFTER AS THE MEETING MAY BE COMMENCED)

City Administrative Offices
Council Chamber
68-700 Avenida Lalo Guerrero, Cathedral City, CA 92234

Mayor DeRosa called the Special Meeting of the Downtown Foundation Board to order at 9:38 pm. The City Clerk advised that the roll call taken at the beginning of the City Council meeting at the afternoon session showed all members in attendance, and that those members were still in attendance.

LEGISLATIVE ITEM:

1. Approval of Service Provider Agreement with North American Cinemas, Inc. (NACI) to continue operating the Desert IMAX Theater.

A brief report was given by Deputy City Manager Julie Baumer.

Public Comments were opened and closed without comment.

Mayor Pro Tem moved adoption of the Agreement, motion seconded by Council Member Marchand, motion carried 4-0 **by Minute Order # DT-8.**

2. Approval of expenditure of up to \$65,000 to North American Cinemas, Inc., for the purchase of a HDS System and upgrades to the 35mm projector at the Desert IMAX Theater.

A brief report was given by Deputy City Manager Julie Baumer.
Public Comments were opened and closed without comment.

Council Member Marchand moved approval of the expenditure,
motion seconded by Council Member England, motion carried 4-0
by Minute Order # DT-9.

ADJOURNMENT:

Hearing not further business to come before the Downtown Foundation
Board, the meeting adjourned at 9:30 pm.

Pat Hammers
Secretary